



CITY OF LODI

**Carnegie Forum
305 West Pine Street, Lodi**

AGENDA – Redevelopment Agency

Date: December 1, 1999

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche


City Clerk

Telephone: (209) 333-6702

MEETING OF THE Redevelopment Agency Of the City of Lodi

- A. Call to order – Chair Keith Land
- B. Roll call to be recorded by Secretary
- Res. No. RDA99-10 C. Resolution electing new Officers
- D. Other business
- E. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Alice M. Reimche
Secretary
Redevelopment Agency of the City of Lodi

CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting Of The Redevelopment Agency Of The City Of Lodi For The Purpose Of Electing New Officers

MEETING DATE: December 1, 1999

PREPARED BY: Secretary, Lodi Redevelopment Agency

RECOMMENDED ACTION: That the Lodi Redevelopment Agency conduct its annual meeting and adopt Resolution No. RDA99-10 electing its new officers for year 2000.

BACKGROUND INFORMATION: Inasmuch as the City Council has reorganized, it is necessary to appoint new officers to the Agency.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for year 2000.

The appropriate resolution is attached as Exhibit A. There is no other business to come before the Agency at this meeting.

FUNDING: None.


Alice M. Reimche
Secretary
Lodi Redevelopment Agency

AMR/JMP

APPROVED: _____
H. Dixon Flynn -- City Manager

RESOLUTION NO. RDA99-10

A RESOLUTION OF THE REDEVELOPMENT
AGENCY OF THE CITY OF LODI ELECTING
OFFICERS OF SAID AGENCY

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WHEREAS, under the organizational procedures of the Redevelopment Agency of the City of Lodi, an annual meeting of Members shall be held and officers elected.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY RESOLVE that the following persons are elected to the offices set forth opposite their names below as officers of the Agency, to serve until the election and qualification of their successors as provided in Article II of the bylaws of the Agency:

<u>Name</u>	<u>Title</u>
Stephen J. Mann	Chair
Alan Nakanishi	Vice Chair
H. Dixon Flynn	Executive Director
Alice M. Reimche	Secretary
Vicky McAthie	Finance Director
Randall A. Hays	General Counsel

Dated: December 1, 1999

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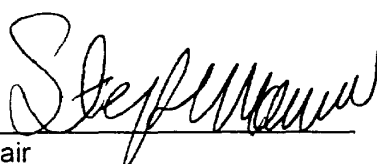
I hereby certify that Resolution No. RDA99-10 was passed and adopted by the Members of the Redevelopment Agency of the City of Lodi in a regular meeting held December 1, 1999, by the following vote:

AYES: MEMBERS – Hitchcock, Land, Nakanishi, Pennino and Mann (Chair)

NOES: MEMBERS – None

ABSENT: MEMBERS – None

ABSTAIN: MEMBERS – None


Chair

Attest:

Secretary

RDA99-10